

Minutes
Wylie Economic Development Corporation
Board of Directors Meeting

Tuesday, December 8, 2015 – 5:00 P.M.
Wylie Municipal Complex - Building #100
Planning Department Conference Room, 2nd Floor
300 Country Club Road - Wylie, Texas 75098

CALL TO ORDER

Announce the presence of a Quorum

President Marvin Fuller called the meeting to order at 5:00 pm. Board Members present were Mitch Herzog, John Yeager and Todd Wintters.

WEDC staff present was Executive Director Sam Satterwhite and Sr. Assistant Angel Wygant.

CITIZEN PARTICIPATION

With no Citizen Participation, Mr. Fuller proceeded to Action Items.

ACTION ITEMS

ITEM NO. 1 – Consider and act upon approval of the November 20, 2015 Minutes of the Wylie Economic Development Corporation (WEDC) Board of Directors Meeting.

MOTION: A motion was made by Todd Wintters and seconded by Mitch Herzog to approve the November 20, 2015 Minutes of the Wylie Economic Development Corporation as amended. The WEDC Board voted 4 – FOR and 0 – AGAINST in favor of the motion.

DISCUSSION ITEMS

ITEM NO. 2 – Update from staff regarding the remodeling of WEDC property located at 710 Business Way for the benefit of Mann Made, Inc.

Staff made an oral presentation regarding the remodeling of the property located at 710 Business Way. Staff reported that electrical problems were identified by ONCOR early on and a generator was acquired to prevent delays in the remodeling. The project is currently on schedule and it is anticipated that Mann Made will begin moving on December 21, 2015.

No action was requested by staff for this item.

EXECUTIVE SESSION

Recessed into Closed Session at 5:07 p.m. in compliance with Section 551.001, et.seq. Texas Government Code, to wit:

Section 551.072 (Real Estate) of the Local Government Code, Vernon's Texas Code Annotated (Open Meetings Act). Consider the sale or acquisition of properties located near the intersection of:

- Cooper Drive & State Highway 78

Section 551.087 (Economic Development) of the Local Government Code, Vernon's Texas Annotated (Open Meetings Act).

- 2015 – 12a
- 2015 – 12b
- 2105 – 12c

RECONVENE INTO OPEN MEETING

The WEDC Board of Directors reconvened into open session at 5:35 p.m. and took no action.

ADJOURNMENT

With no further business, President Fuller adjourned the WEDC Board meeting at 5:35 p.m.



Marvin Fuller, President

ATTEST:



Samuel Satterwhite, Director